

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, MARCH 21, 2000

MORNING SESSION – Meeting was called to order at 9:03 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Supervisor Bill Horn.

Pledge of Allegiance to the Flag led by R. J. Smith and Jamie McDowell from Boulder Oaks Elementary School.

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Community Services	1.	Building a New North County Animal Shelter [Funding Source(s): Over-realized 1998-99 fund balance] (4 VOTES)
	2.	Housing Opportunities for Persons With AIDS, Contract Adjustments [Funding Source(s): Housing Opportunities for Persons with AIDS (HOPWA) program]
Health and Human Services Agency	3.	Purchasing a High Speed Fax to Ensure an Effective Bioterrorism Response Plan
	4.	Reducing Alcohol and Other Drug Use by Youth
	5.	Adoption Program Enhancement (4 VOTES)
	6.	San Pasqual Academy [Funding Source(s): General Revenues freed up by the use of one time incentive funds, and rental income from the property] (4 VOTES)

Category	Agenda No.	Subject
Financial/General Government	7.	Coronado Unified School District General Obligation Bonds, 1998 Election Series A
	8.	Approval of ERPS Financing Documents
Communications Received	9.	Communications Received
Land Use and Environment	10.	Lakeside Community Trail Plan
Appointments	11.	Administrative Item: Appointments
Community Services	12.	Administrative Item: Second Consideration and Adoption of Ordinance The Clean Contracting Charter Amendment Initiative
Financial/General Government	13.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Closed Session	14.	Closed Session
Financial/General Government	15.	Amendments to the Compensation Ordinance Pertaining to the Outsourcing of Information Technology Functions in the Registrar of Voters
Presentation/ Proclamations	16.	Presentations/Proclamations
Public/Communications	17.	Public Communications

1. **SUBJECT: Building a New North County Animal Shelter**
(Supv. Dist: All)

OVERVIEW:

The County's improved fiscal condition has enabled a reinvestment of taxpayer money back into our communities for the benefit of our shareholders, the public. This item proposes partial funding for the construction of a new North County Animal Shelter, a project of great benefit to the public. Partial funding will be achieved through over-realized 1998-1999 fund balance.

FISCAL IMPACT:

The current year total combined cost of the proposed project is \$1 million. The funding source is over-realized 1998-1999 fund balance. The total project cost is estimated to be approximately \$5 to \$6 million.

RECOMMENDATION:

SUPERVISOR SLATER:

Direct the Chief Administrative Officer and Chief Financial Officer to:

1. Establish appropriations of \$1,000,000 in contributions to Capital Outlay Fund (org. 5361, acct. 6310) for the North County Animal Shelter, based on over-realized 1998-1999 fund balance. (4 VOTES)
2. Establish appropriations of \$190,000 in the Capital Outlay fund (org. 5496, acct. 4750) for the North County Shelter (KK8430) based on an operating transfer from the General Fund. (4 VOTES)
3. Direct the Auditor and Controller to establish an interest bearing trust fund for donations received for the North County Animal Shelter.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Housing Opportunities for Persons With AIDS, Contract Adjustments**
(Supv. Dist: All)

OVERVIEW:

This action will approve funding and loan term adjustments to current contracts for projects funded by the Housing Opportunities for Persons with AIDS (HOPWA) program. Funded by the U.S. Department of Housing and Urban Development (HUD) and administered by the County's Department of Housing and Community Development (HCD), HOPWA is a federal entitlement program that assists jurisdictions with regional affordable housing and related services for low-income persons living with HIV/AIDS and their families.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is Housing Opportunities for Persons with AIDS (HOPWA) program. If approved, this request will result in \$64,057 current year costs, no annual costs, and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and allocate \$8,100 of Housing Opportunities for Persons with AIDS funds to Fraternity House, Inc., for increased costs incurred as a result of the extension of the operating expense contract for Michaelle House in Vista. The allocation will be added to the current contract (Contract No. 37219).
2. Approve and allocate \$10,980 of Housing Opportunities for Persons with AIDS funds to Townspeople, Inc., for increased costs incurred as a result of the increase of the caseload for the Partial Assistance Rent Subsidy (PARS) Program. The allocation will be added to the current contract (Contract No. 37209).
3. Approve and allocate \$44,977 in Housing Opportunities for Persons with AIDS funds to Stepping Stone of San Diego to cover increased costs for the Central Avenue project. The allocation will be added to the current contract (Contract No. 37382).
4. Approve changing the loan term in the contract with Stepping Stone of San Diego for the Central Avenue project (Contract No. 37382) from a deferred loan to a forgivable loan after 55 years.
5. Authorize the Director of Housing and Community Development to negotiate, execute, and amend all contracts as necessary to implement the above actions in consultation with County Counsel.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Purchasing a High Speed Fax to Ensure an Effective Bioterrorism Response Plan**
(Supv. Dist: All)

OVERVIEW:

In 1999, the County of San Diego received a grant extension from the United States Public Health Service to develop a multi-jurisdiction, comprehensive Bioterrorism Response Plan. Part of this plan involved the development of the Emergency Medical Alert Network (EMAN). This network is used to notify hospitals, physicians, first responder agencies and infection control clinicians of emergent disease outbreaks, both naturally occurring and terrorist instigated. Eventually, this notification system will be Internet-based but the faxing component will continue to play a major alert role, especially for those hospitals and clinics that do not have dedicated internet computer systems. The current fax machine utilized for this task needs to be replaced with an upgraded, high-speed unit.

FISCAL IMPACT:

This action will result in the appropriation of \$2,500 of Fiscal Year 1998-1999 over-realized fund balance.

RECOMMENDATION:

SUPERVISOR ROBERTS:

Direct the Chief Administrative Officer to appropriate \$2,500 of Fiscal Year 1998-1999 over-realized fund balance to the Health and Human Services Agency, Emergency Medical Services Division, for purchase of a high-speed fax machine.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Reducing Alcohol and Other Drug Use By Youth**
(Supv. Dist: All)

OVERVIEW:

Supervisor Cox and Supervisor Jacob Board letter adopted September 14, 1999 (30).

On June 20, 1995 (1), at the recommendation of Supervisor Jacob, the Board received a report from the Policy Panel on Youth Access to Alcohol which presented a series of recommendations for reducing the consequences of alcohol use among youth in San Diego County. At the Board's direction, staff analyzed the Policy Panel report and recommendations, and developed final proposed recommended actions. On March 12, 1996 (1A), the Board directed the Chief Administrative Officer (CAO) to implement the proposed actions to address the problem of underage drinking. Collectively, these actions led to the formation of the County's Underage Drinking Initiative. As a result of Board action on August 12, 1997 (42) recommended by Supervisor Cox, the Underage Drinking Initiative was expanded by establishing the Border Project to Reduce Teen and Binge Drinking in Mexico.

On September 14, 1999 (30), at the recommendation of Supervisors Cox and Jacob, the Board received thirteen additional recommendations from the Policy Panel on Youth Access to Alcohol for further actions to build on the successes of the original efforts. The Board also received nine proposed actions addressing youth substance abuse from the Youth Workgroup of Substance Abuse Summit IV. The Chief Administrative Officer was directed to analyze the proposed actions and to return to the Board with final recommendations.

Today's item presents the analysis of the actions proposed by the Policy Panel and the Youth Workgroup, and final recommendations to further address the problems associated with youth alcohol and other drug use.

FISCAL IMPACT:

If approved, this request will result in no current year costs, no annual costs, no net General Fund costs, and no additional staff years. To implement some of the recommended actions, staff will seek external funding, as authorized by the Board on September 30, 1997 (3) to develop resources in support of the alcohol, tobacco and other drug prevention framework adopted at that time. Subsequent Board action would be requested to accept any grant awards.

BUSINESS IMPACT STATEMENT:

The recommended actions would have a minimal impact on the business community, and those impacts are outweighed by the benefits to the region at large.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive the analysis of actions recommended by the Policy Panel on Youth Access to Alcohol and the Youth Workgroup of Substance Abuse Summit IV.
2. Approve the Chief Administrative Officer's recommended actions to further address the problem of youth alcohol and other drug use.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Adoption Program Enhancement**
(Supv. Dist: All)

OVERVIEW:

The County of San Diego provides adoption services under a contract with the California Department of Social Services. In 1996, the Governor's Adoptions Initiative Program was initiated to fundamentally alter adoption opportunities for children in long-term foster care. This initiative has resulted in the number of yearly adoptive placements in San Diego County increasing by 74 percent between FY 1995-96 (354 children) and FY 1998-99 (615 children). The initial funding from the California Department of Social Services in FY 1996-97 increased the adoptions staff by only 26%, a number insufficient to deal with the growth in workload. At the time the initiative was adopted, it was anticipated that the increased workload would be experienced for several years, then taper off. While 11 staff were added in 1996/97, this staffing has been augmented by the use of temporary staff, contract staff and overtime pay to meet the high workload. It is now clear that increased adoptive placements are a long term, not temporary, workload. With increases in the number of children in foster care, the expedited adoption process resulting from the implementation of Dependency Court reform measures, and a more aggressive adoptions program in general in San Diego County, the high adoption caseloads are expected to continue.

Today's action requests approval to add 21 permanent staff to ensure that the Health and Human Services Agency can continue its efforts to recruit qualified adoptive homes for special needs and hard-to-place children, process applications and conduct home studies in a timely manner, and meet the growing demand for more adoptive placements that have been generated by statutory and local Court reform.

FISCAL IMPACT:

If approved, this request will decrease Child Welfare Services contract appropriations and related revenue by \$1,478,180 and increase current year Adoption Services cost and revenue by \$1,478,180 (\$1,478,180 annualized), with no change to net General Fund cost, and will require the addition of 21 positions (21 staff years annualized).

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Cancel appropriations of \$1,478,180 and related Child Welfare Services revenue in the Health and Human Services Agency, Safe Communities, due to a reduction in the State allocation.
2. Establish appropriations of \$1,478,180 in the Health and Human Services Agency, Safe Communities, for salaries and benefits (\$594,836) and services and supplies (\$883,344), based on unanticipated adoption revenue from the California Department of Social Services. (4 VOTES)
3. Authorize the addition of 5.25 staff years, 21 positions, for FY 1999-00 (21 staff years FY 2000-01) and direct the Department of Human Resources to classify the positions at the appropriate level and prepare an amendment to the Compensation Ordinance.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with KFMB TV Channel 8 and subject to determination of a fair and reasonable price, award a sole source contract for media advertising for the adoptions program, and if funding is available, authorize the Deputy Director, Purchasing and Contracting to renew the contract for two subsequent years and to amend the contract as required to reflect changes in work requirements and funding changes, subject to approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: San Pasqual Academy**
(Supv. Dist: All)

OVERVIEW:

Supervisors Roberts and Cox Board letter adopted May 18, 1999 (11); Supervisors Jacob and Cox Board letter adopted May 18, 1999 (12); Supervisors Cox and Roberts Board letters adopted August 3, 1999 (3), September 21, 1999 (1) and September 28, 1999 (1).

On September 28, 1999 (1), the Board directed the Chief Administrative Officer to return to the Board with a financing package for the acquisition and renovation costs associated with acquiring and renovating the San Pasqual Academy as a residential/educational academy for adolescent foster youth. On October 12, 1999 (1), the Board approved and authorized the Chief Financial Officer to seek financing in an amount not to exceed \$30 million from long-term certificates of participation, and established Capital Outlay Fund appropriations of \$24,071,146 which includes \$15,000,000 to acquire the San Pasqual property and \$9,071,146 to provide for the renovation of the San Pasqual campus.

Today's item describes a package for the payback of the long-term debt financing in response to the Board's September 28th direction. This package includes \$2.5 million in private donations pledged to date and \$1.5 million included in the Governor's proposed 2000-01 budget. In addition, this item initiates the process of securing a qualified non-profit corporation to operate the San Pasqual Academy program and authorizes the retention of an architectural firm to prepare the design specifications for the necessary refurbishments of the Academy facilities.

FISCAL IMPACT:

Funds for this request are not included in the FY 1999-01 Operational Plan. If approved, this request will result in current year costs of \$7,248,200 and 2000-01 costs of \$0. The funding sources are general revenues freed up by the use of one time incentive funds, and rental income from the property. There are no changes in staffing as a result of this action. The 2000-02 Operational Plan will include appropriations and revenue for the ongoing operations associated with San Pasqual Academy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive this report on the financing package for the acquisition and renovation of the San Pasqual Academy.
2. Direct the Chief Administrative Officer to include the recommended financing elements in the 2000-01 Operations Plan.
3. Direct the Chief Financial Officer to reduce the amount of borrowing from the long-term certificates of participation by \$7,102,200 from the County General Revenue that will be freed up by the use of one-time CalWORKs Incentive funds.

4. Waive Board Policy A-91, Mid-Year Budget Changes.
5. Establish appropriations of \$7,102,200 in the Health and Human Services Agency for contract services based on unanticipated revenue from CalWORKs Incentive funds and Fraud Incentive funds. (4 VOTES)
6. Transfer appropriations of \$7,102,200, including \$618,100 from Management Reserves, from the Health and Human Services Agency to Operating Transfer in the General Fund (Org 5361, Account 6310) for San Pasqual Academy Project. (4 VOTES)
7. Establish appropriations of \$7,102,200 in the Capital Outlay Fund based on Operating Transfer from the General Fund for San Pasqual Academy Project KK0789. (4 VOTES)
8. In accordance with Section 398.17 of Article XXIIb of the County Administrative Code and Board Policy A-96, authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposals for a non-profit organization to operate a licensed group home at the San Pasqual Academy, to negotiate and award contracts for Fiscal Year 2000-01 with four option years through June 30, 2005, and to amend the contracts as required to reflect changes in services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.
9. Pursuant to Board Policy F-40 (Procuring Architectural, Engineering and Related Professional Services), authorize the Director of the Department of General Services to select proposals and enter into negotiations for consultant services for the preparation of renovation drawings and bid documents for the San Pasqual Academy and subject to successful negotiations and determination of a fair and reasonable price, authorize the Purchasing and Contracting Deputy Director to award a contract.
10. Authorize the Chief Financial Officer to decrease the Social Services Fund Balance Designation for Incentive Funds by \$103,643 to \$ -0-. (4 VOTES)
11. Establish appropriations of \$146,000 in the Health and Human Services Agency for facility maintenance costs based on fund balance made available by the reduction of the Social Services Incentive Funds designation and property rental income. (4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Coronado Unified School District General Obligation Bonds, 1998 Election Series A**
(Supv. Dist: All)

OVERVIEW:

In 1998, Coronado voters approved the issuance of up to \$17,000,000 in general obligation bonds. The Series A Bonds, in the amount of approximately \$9,500,000 are the first series of bond issued in connection with the 1998 election. The proceeds will be used to construct a new middle school and to modernize both Silver Strand Elementary School and Coronado High School. The proposed Series A Bond issuance for approximately \$10,000,000 is scheduled to close on April 17, 2000.

The Series A Bonds are general obligations of the District. The County will issue the Series A Bonds on behalf of the District pursuant to the attached resolutions. The Treasurer-Tax Collector will collect taxes levied to pay debt service on the Series A Bonds and will serve as the Paying Agent for the Series A Bonds.

FISCAL IMPACT:

These bonds are general obligations of the District to be paid from ad valorem property taxes and do not constitute an obligation of the County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER AND DEBT ADVISORY COMMITTEE:

Adopt the Resolution authorizing the issuance and sale of 1998 Election General Obligation Bonds, Series A, for the Coronado Unified School District.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-57, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE AND SALE OF CORONADO UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 1998 ELECTION, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,500,000.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Approval of ERPS Financing Documents**
(Supv. Dist: All)

OVERVIEW:

On October 26, 1999 (1), the Board of Supervisors directed the Chief Financial Officer to solicit financing for the purchase of the Enterprise Resource Planning Systems (ERPS) in the amount not to exceed \$75 million.

On January 11, 2000 (16), the Board of Supervisors approved and authorized the Chief Financial Officer to seek financing through the capital financing program sponsored by the San Diego Capital Asset Leasing Corporation (SANCAL) in an amount not to exceed \$75 million of long-term certificates of participation (COP).

Being presented today are the legal documents for the financing of the ERPS. The ERPS include the Finance System, Human Resource System and the servers for these systems for an amount not to exceed \$55 million. The Property Tax System implementation is not being financed at this time.

FISCAL IMPACT:

Beginning in fiscal year 2000/01, the estimated annual cost to repay the certificates will be \$6.4 million. The source of revenue will be general purpose revenue growth.

Payments of approximately \$7,977,000 will be due this fiscal year (1999/00) to CSC for the months of March, April, May, and June 2000. The source of funds for these payments will be COP proceeds. This proposal does not require additional County staff.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt a resolution approving the delivery of a Trust Agreement, Lease Agreement, the Equipment Lease and Sublicense Agreement, Purchase Certificate Contract, a Preliminary Official Statement and the Continuing Disclosure Agreement for the 2000 Information Technology Project upon successful execution of the software licenses being financed.

2. Amend the fiscal year 1999/00 Information Technology Internal Service Fund spending plan to include \$7,977,000 in Contracted Services (Account 2376) for the March – June 2000 payments due to CSC based on COP proceeds.
3. Authorize the Director of General Services, as Purchasing Agent of the County of San Diego, to negotiate an amendment to the Information Technology and Telecommunications Agreement with Computer Sciences Corporation (CSC), if necessary, to (a) change the payment amounts and schedule, and the delivery schedule, for the Fixed Price Applications, including any overhead and administrative costs attendant thereto, and (b) make any minor administrative or clarification changes necessary to facilitate implementation of the agreement.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-58, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE AND SUBLICENSE AGREEMENT, A CERTIFICATE PURCHASE CONTRACT, A PRELIMINARY OFFICIAL STATEMENT AND A TRUST AGREEMENT AND THE EXECUTION AND DELIVERY OF COUNTY OF SAN DIEGO CERTIFICATES OF PARTICIPATION (2000 INFORMATION TECHNOLOGY SYSTEM FINANCING) AND CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Lakeside Community Trail Plan**
(Supv. Dist: 2)

OVERVIEW:

Should the County of San Diego proceed with the development of a Trails Map for the community of Lakeside?

FISCAL IMPACT:

None.

RECOMMENDATION:

SUPERVISOR JACOB:

Direct the Chief Administrative Officer to begin the process to develop a Trails Map for the community of Lakeside in the most timely manner possible.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees and Board Action on September 28, 1999 (10), recommending five community members to be appointed by each of the five Supervisors to the TRIAD/SALT Council.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Reappoint John Calvin Jarboe as the County Hearing Officer, for a term to expire January 8, 2001.

RECOMMENDATION:

SUPERVISOR COX:

Appoint Michael L. Branch to the Board of Retirement to fill the unexpired term of Robert Scannell, for a term to expire December 31, 2001.

RECOMMENDATION:
SUPERVISOR ROBERTS:

Appoint Craig Orange to the TRIAD Council to fill the District 4 seat, for a term as prescribed by law.

Appoint Timothy J. Cassidy to the Assessment Appeals Board No. 2 to fill the vacancy created by the resignation of William Martinez, for a term to expire September 2, 2002.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
The Clean Contracting Charter Amendment Initiative
(Supv. Dist: All)

OVERVIEW:

On March 14, 2000 (8), your Board introduced Ordinance for further Board consideration on March 21, 2000.

The Clean Contracting Charter Amendment initiative petition was filed with the Registrar of Voters on January 18, 2000. The Registrar has examined the petition and finds it contains a sufficient number of valid signatures to submit to the Board of Supervisors for action. Since this is a proposed Charter amendment, the Board must submit the measure to the voters for adoption or rejection at the November 7, 2000 Presidential General Election.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Registrar of Voters FY 2000-01 budget. If approved, this request will result in no current year cost, \$150,000 one-time cost in FY 2000-01 and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE CALLING A SPECIAL ELECTION AND ORDERING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE COUNTY FOR ADOPTION OR REJECTION A PROPOSED INITIATIVE MEASURE ENTITLED THE CLEAN CONTRACTING CHARTER AMENDMENT

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9132, (New Series) entitled: AN ORDINANCE CALLING A SPECIAL ELECTION AND ORDERING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE COUNTY FOR ADOPTION OR REJECTION A PROPOSED INITIATIVE MEASURE ENTITLED THE CLEAN CONTRACTING CHARTER AMENDMENT

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Amendments to the Compensation Ordinance
(Supv. Dist: All)

OVERVIEW:

On March 14, 2000 (23), your Board introduced Ordinance for further Board consideration on March 21, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9133, (New Series) entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Brian Sivadon, et al. V. County of San Diego, et al.; San Diego Superior Court
No. 728027
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: That real property which, individually and collectively, comprises the
Edgemoor Property bordered by Magnolia Avenue, Mission Gorge Road, Mast
Boulevard and Cuyamaca Street in Santee, California 92071

Negotiating Parties:

County: John A. Miller, John Kross, Gary Page and Brian Sampson
Department of General Services

Proposers: All developers, entities or individuals responding to a
Request for Bid and/or Request for Proposal

Under Negotiations: Price and Terms

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Administrative Officer

ACTION:

Any reportable matters will be reported on March 22, 2000, 9:00 a.m.

15. **SUBJECT: Amendments to the Compensation Ordinance Pertaining to the Outsourcing of Information Technology Functions in the Registrar of Voters**
(Supv. Dist: All)

OVERVIEW:

On October 26, 1999 (22), your Board approved the outsourcing of specified in-scope information technology and telecommunications services to Pennant Alliance. This action implements the outsourcing of specified positions in the Registrar of Voters which were exempted from outsourcing until after the March 2000 presidential primary election by: 1) deleting specified positions in the Registrar of Voters due to lack of work; and, 2) adding two (2) new positions to the Registrar of Voters to provide for post-transition information technology work.

FISCAL IMPACT:

All costs pertaining to the implementation of these two ordinances are discussed in the October 26, 1999 (1) Board action titled: Authorization for Award of Contract for Outsourcing of Information Technology and Telecommunications Services.

All costs related to the provision of the additional service credit option will be paid for within existing budgeted resources by the Registrar of Voters. The estimated cost for providing additional service credit, if the impacted employees choose this option, is \$38,197.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Read title, waive further reading and introduce Ordinances for further Board consideration on April 4, 2000.

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
DELETING SPECIFIED POSITIONS IN THE REGISTRAR OF VOTERS.

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS IN THE REGISTRAR OF
VOTERS.

2. Receive and post this report of Early Retirement Consideration for specified in-scope classes in the Registrar of Voters which includes future annual costs as determined by an enrolled actuary.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing Ordinances for further Board consideration on April 4, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Daisy May, a two-year-old spayed hound mix.

Supervisor Slater presented a Proclamation to Sonia Contreras honoring World TB Day.

Vice-Chairman Roberts presented a Proclamation to Connie Roberts honoring 35 Years of Service to San Diego County.

Vice-Chairman Roberts presented a Proclamation to Robin Seigle honoring Mediation Month.

Supervisor Horn presented a Proclamation to Larry Simon honoring Volunteer of the Month.

17. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding public school education.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:00 p.m. in memory of Nathalie Millard Ragan, William C. Blankenship, Robert L. Stephens, Jane McLaughlin, J. Howard Batchelor and Donald Ryer.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by:
Galang (Consent and Discussion)